

**HEARING AND SPEECH EXAMINING BOARD
MADISON, WI
MINUTES
December 2, 2002**

PRESENT: Steven Harvey, Joseph Hulwi, Gerard Kupperman, Alma Peters,
Raymond Rattner, Michael K. Thelen

EXCUSED: Mae Cash and William Starke

STAFF PRESENT: Clete Hansen (filling in for Deanna Zychowski), Ruby Jefferson-Moore,
Grace Schwingel

CALL TO ORDER

Gerard Kupperman, Chair, called the meeting to order at 2:03 p.m. A quorum of 6 members was present.

AGENDA

Amendments to Agenda: items in red folder:

H. 1 – request from Covenant Rehab for CE approval

H-2 Nancy Ziegler-Waddell 11/26/02's request for CE approval
Letter dated 11/20/02 from Amy Pepper, in closed session
Letter dated 11/20/02 from Todd Beyer re supervision issues

MOTION: Joseph Hulwi moved, seconded by Michael Thelen, to approve the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF SEPTEMBER 9, 2002

MOTION: Joseph Hulwi moved, seconded by Raymond Rattner, to approve the minutes of September 9, 2002, as published. Motion carried unanimously.

The Board's roster was reviewed and revisions noted. Michael Thelen should have the professional initials Au.D. added after his name. Steven Harvey added a new FAX #:

SECRETARY OSCAR HERRERA

Greg Horstman addressed the board and reported on changes that will be taking place in Department personnel as a result of the recent election for Governor. The Department will remain in the Washington Square Building. The current administration of the Department will be working with the transition team of Governor-elect Doyle to ensure a smooth transition in the work performed by the Department. The Department is requesting that Governor-elect Doyle

confirm those board members that have already been appointed. The serious fiscal constraints facing the state will be a primary issue for the next administration for at least 2 years.

The Board expressed concern about what it saw as an uncomplicated case that has been outstanding for over 2 years, # 98 HAD 013.

PRESENTATION OF PROPOSED STIPULATIONS THAT MAY BE SIGNED AFTER MAILING OF AGENDA

None

SUMMARY REPORT ON PENDING COURT CASES, DISCIPLINARY CASES AND ADMINISTRATIVE RULES

For informational purposes only.

UPDATE ON STATUS OF BIRTH-TO-3 PROGRAMS

Legal Counsel, Ruby Jefferson-Moore, reviewed the issues surrounding the Board's letter of September 12, 2002, to the Department of Health and Family Services (DHFS) regarding the licensure of Speech-Language Pathologists in the Birth-to-3 Program. DHFS did respond to the Board's letter but has made no commitment to change its rules on this issue

REVIEW OF PROPOSED ADMINISTRATIVE RULES RELATING TO HAS 6 AND THE LICENSURE OF SPEECH LANGUAGE PATHOLOGISTS, AUDIOLOGISTS AND TEMPORARY LICENSES. THIS ALSO INCLUDES PROPOSED AMENDMENT TO THE TITLES OF CHS HAS 2-5 FOR HEARING INSTRUMENT SPECIALISTS AND TEMPORARY TRAINEES

Legal Counsel, Ruby Jefferson-Moore, reviewed the rationale for the changes to the administrative rules and scope statement and will make changes as authorized by the Board. The Board discussed the difference between use of the terms "audiologist" and "Dr. of Audiology." The Board would like Deanna Zychowski to review the application packet to make sure the Board's requirements are clear to applicants.

The Board will be reviewing its request for statutory changes at its March 2003 meeting.

Clete Hansen requested board members to send any suggestions they would like to have included in the bill draft to Deanna Zychowski as soon as possible. The Board requested that the Department's legislative liaison, Myra Shelton, resubmit a draft of this legislation in the next legislative session and before the Board's next meeting in March 2003.

Pamela Haack will schedule a public hearing on the proposed rules at the Board's next meeting in March 2003.

MOTION: Michael Thelen moved, seconded by Joseph Hulwi, to approve the changes to the draft of the proposed administrative rules. Motion carried unanimously.

MOTION: Michael Thelen moved, seconded by Alma Peters, to request that the Department's Legislative Liaison, Myra Shelton, submit a redrafting of previously-submitted legislation and forward that redrafting of the legislation to the Board as soon as possible for individual review and approval prior to the March 10, 2003, board meeting. The Board requested that Deanna Zychowski schedule a telephone conference for the Board to review the draft after she receives it. Motion carried unanimously.

REVIEW OF CE COURSES FOR ASA MADISON AREA CHAPTER FOR NOVEMBER 15, 2002

The Board reviewed the approval request form submitted by the Autism Society Association (ASA) for its continuing education program. The Board indicated it would like to delegate to the Council on Speech-Language Pathology and Audiology the resolution of the procedural difficulty that developed in this matter due to the amount of time between board meetings.

MOTION: Joseph Hulwi moved, seconded by Alma Peters, that from this time forward, all CE requests that are received by the Department more than 30 days before the next Board meeting be sent to the Council on Speech-Language Pathology and Audiology for review and approval and then to the Board liaison, Gerard Kupperman, for final approval. All applications less than 30 days prior to the Board's next meeting will come to the Board for review and approval. Motion carried unanimously.

The Board requested that the Council submit, for informational purposes, a list of approved courses in between Board meetings.

MOTION: Joseph Hulwi moved, seconded by Alma Peters, to approve the continuing education application of the ASA Madison Area Chapter for the course "Social and Communication Interventions for Children with Autism" to be provided on November 15, 2002. Motion carried unanimously.

REVIEW OF CE COURSES FOR COVENANT REHABILITATION SERVICES FOR JANUARY 21, 2003

MOTION: Alma Peters moved, seconded by Joseph Hulwi, to approve the course – Emerging Science in the diagnosis and treatment of stroke which is offered by Covenant Rehabilitation Services. Motion carried unanimously.

REVIEW OF CE COURSES FOR COVENANT REHABILITATION SERVICES FOR FEBRUARY 25, 2003

MOTION: Alma Peters moved, seconded by Michael Thelen, to approve the course “Alternative to Powdered Thickeners” which is to be offered by Covenant Rehabilitation Services. Motion carried unanimously.

REVIEW OF CE COURSES FOR COVENANT REHABILITATION SERVICES FOR MARCH 11, 2003

MOTION: Alma Peters moved, seconded by Michael Thelen, to approve the course “National Outcomes Measurement System Update” which is to be offered by Covenant Rehabilitation Services. Motion carried unanimously.

REVIEW OF CE COURSES FOR COVENANT REHABILITATION SERVICES FOR APRIL 22, 2003

MOTION: Alma Peters moved, seconded by Raymond Rattner, to approve the course “Use of Passy-Muir Valve for Speech & Swallowing” which is to be offered by Covenant Rehabilitation Services. Motion carried unanimously.

REVIEW OF LETTER DATED 11/26/02 FROM NANCY ZIEGLER-WADDELL

MOTION: Raymond Rattner moved, seconded by Joseph Hulwi, to deny the request of Nancy Ziegler-Waddell to use the credits she earned by taking 2 computer courses to satisfy the renewal requirement for her license. Motion carried unanimously.

DISCUSSION OF INTERNET CE COURSES

The issue of internet CE courses will be discussed at the March 2003 meeting. The Board requested that Barbara Showers attend the Board’s next meeting to discuss continuing education and the audit process. It was noted that in Minnesota, continuing education units are required with the application. Clete Hansen discussed the limited resources the Department has currently to monitor continuing education credits. A budget request has been made for the necessary resources for the Department to be able to support this function. The Board indicated it would be willing to audit a small percentage, perhaps 2%, of CE applications.

REPORT OF NATIONAL MEETING – GERARD KUPPERMAN

Gerard Kupperman gave a report of his attendance at the meeting in St. Louis of the National Council of State Boards of Examiners for Speech-Language Pathology and Audiology on October 17-19, 2002. The Board agreed that this was a very worthwhile meeting to have board

members attend to keep the Board informed of upcoming trends, such as continuing education and auditing practices in other states. It was noted that next year's meeting will be in Minneapolis.

MOTION: Joseph Hulwi moved, seconded by Michael Thelen, to request that the Department fund the Board's membership in the National Council of State Boards of Examiners for Speech-Language Pathology and Audiology. Motion carried unanimously.

The Board requested that a report of the Board's disciplinary cases be sent to the National Data Bank.

**REVIEW OF CORRESPONDENCE FROM WSHA REQUESTING THE BOARD TO
CREATE A SECOND SPEECH-LANGUAGE PATHOLOGIST POSITION TO
THE HEARING AND SPEECH BOARD**

MOTION: Michael Thelen moved, seconded by Joseph Hulwi, to approve the proposed legislation, proposing an additional speech pathologist and 1 audiologist to serve on the Board. Motion carried unanimously.

REVIEW OF REGULATORY DIGEST

Some spelling corrections to the Regulatory Digest were noted. Michael K. Thelen, Au.D. is now Secretary of the Board.

MOTION: Joseph Hulwi moved, seconded by Michael Thelen, to approve the next issue of the Regulatory Digest with the specified changes. Motion carried unanimously.

CLOSED SESSION

MOTION: Michael Thelen moved, seconded by Joseph Hulwi, adjourn to closed session pursuant to Wisconsin State statutes 19.85(1) (a) (b) (f) and (g) to deliberate on proposed stipulations that may be signed after mailing of the agenda, Division of Enforcement Case Status report, application reviews and examination issues and results. Steven Harvey-yes, Joseph Hulwi-yes, Gerard Kupperman-yes, Alma Peters-yes, Raymond Rattner-yes, William Starke-yes, Michael K. Thelen-yes.

Open Session recessed at 4:25p.m.

**RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED
SESSION**

MOTION: Joseph Hulwi moved, seconded by Raymond Rattner, to reconvene into Open session at 5:28 p.m. Motion carried unanimously.

**VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION IF
VOTING IS APPROPRIATE**

**DELIBERATION OF PROPOSED STIPULATIONS THAT MAY BE SIGNED AFTER
MAILING OF AGENDA**

None

DIVISION OF ENFORCEMENT – CASE STATUS REPORT

Michael Thelen will serve as case advisor for case # 02 HAD 025.

Raymond Rattner will serve as case advisor for case # 01 HAD 11.

APPLICATION REVIEW

KAREN K. TREML

MOTION: Michael Thelen moved, seconded by Joseph Hulwi, to deny the request for a temporary license and approve granting a speech-language pathologist license to Karen K. Tremml, subject to the Board receiving a notarized statement from Ms. Tremml relative to her having submitted CFY documents that have been approved by her supervisor or supervisors to ASHA. Motion carried unanimously.

RYAN S. HUMMEL

MOTION: Joseph Hulwi moved, seconded by Raymond Rattner, to approve granting an audiologist license to Ryan S. Hummel, and to request that the Division of Enforcement prepare an Administrative Warning, relative to Mr. Hummel having practiced without a license. Motion carried unanimously.

THOMAS TEPPER

MOTION: Michael Thelen moved, seconded by Alma Peters, to approve granting a hearing instrument specialist license to Thomas Tepper, subject to the following limitations and conditions: 1) Mr. Tepper shall practice only under the direct supervision of no more than two hearing instrument specialists approved by the Board. 2) Mr. Tepper shall arrange for each supervisor to submit a report to the Board every 90 days. Dr. Kupperman is authorized to approve the supervisors on behalf of the Board. Motion carried unanimously.

AMY M. PEPPER

MOTION: Alma Peters moved, seconded by Raymond Rattner, to deny the request for a temporary license and to approve granting a speech-language pathologist license to Amy M. Pepper, subject to the Board receiving a notarized statement from Ms. Pepper relative to her having submitted CFY documents that have been approved by her supervisor or supervisors to ASHA and subject to her having passed the ASHA exam. Motion carried unanimously.

EXAMINATION ISSUES AND RESULTS

MOTION: Joseph Hulwi moved, seconded by Michael Thelen, to grant licenses to applicants who have passed the exam on this date. Motion carried unanimously.

ADJOURNMENT

MOTION: Michael Thelen moved, seconded by Joseph Hulwi, to adjourn the meeting. Motion carried unanimously.

Next Meeting – Monday, March 10, 2003 – Room 179A